

1.) CORPORATION NAME: Sun Life Financial (U.S.) Services Company, Inc.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1812181				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE SUN LIFE EXECUTIVE PARK

CITY/ST/ZIP: WELLESLEY HILLS, MA 02481

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WESTLEY VANDER THOMPSON TITLE: PRESIDENT ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: VINCENT A. MONTIVERDI TITLE: PRESIDENT ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW S. MACMILLEN TITLE: CFO, TREA ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KERRI R. ANSELLO TITLE: SECRETARY ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SCOTT M DAVIS TITLE: DIRECTOR ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KERRI R. ANSELLO	KERRI R. ANSELLO, SECRETARY	1/31/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.